CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, NOVEMBER 16, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, November 16, 1983 in the City Hall Council Chambers.

ROLL CALL

Present:

Council Members - Murphy, Pinkerton, Reid,

Snider, and Olson (Mayor)

Absent:

Council Members - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City

Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Pastor Ron Greilich

PLEDGE

The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS

CERTIFICATES OF APPRECIATION TO VARIOUS BOARD AND COMMISSION MEMBERS

Mayor Olson presented Certificates of Appreciation to the following members of various City Boards and Commissions:

Site Plan and Architectural Review Committee -

Donald P. Kundert Joanne Hoffman Roger Stafford Leonard Bull

Planning Commission -

Joanne Hoffman A. Fred Baker Harry L. Marzolf Lee Ekstrom J. Jeffrey Kirst Michael A. Lapenta Susan Hitchcock-Akin

PROCLAMATION

Mayor Olson proclaimed the week of November 27 to December 3, 1983 as "National Home Care Week".

LETTER FROM AARP RE BICYCLE SAFETY

City Clerk Reimche read the hereinafter listed letter which had been received from Mr. Arthur C. Schafer, President of Lodi Chapter #2533 of the American Association of Retired Persons, Inc.

"At the request of the general membership of the American Association of Retired Persons, Lodi Chapter #2533, we wish to go on record as to the dire need for stronger enforcement of the Bicycle Safety Rules and Regulations for the City of Lodi.

On August 22, 1983, an elderly citizen, walking on the sidewalk, was struck down by a bicyclist, causing a fatal accident. The accident not only created emotional stress and loss of a loved one to the victim's family, but also instilled mental anguish on the part of the young cyclist. To perhaps avoid future mishaps of this nature, or undue bodily injury to anyone, may we suggest that a more definite cycling safety program be instituted, perhaps in our schools, in youth groups or in the media. We realize our local Police Department tries to keep abreast of these problems, but cyclists of any age group must be made more aware of their responsibilities. As a Senior Citizens

LETTER FROM AARP RE BICYCLE SAFETY (CONT'D)

We wish to be kept informed as to what action will be forthcoming on our request.

Very truly yours,

Arthur C. Schafer, President"

Captain Floyd Williams of the Lodi Police Department was in the audience and addressed the Council on programs presently being carried out by that Department to promote bicycle safety in this community.

Discussion followed with questions being directed to Staff, Captain Williams, and to Mr. Schafer.

During the discussion, it was pointed out that one of the major problems being encountered is that parents do not want their very young children riding their bicycles in the street.

Following additional discussion, Council referred the matter to Staff, and directed the City Clerk to forward a copy of the subject letter to the Governing Board of the Lodi Unified School District.

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER

> In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Reid second, approved the following actions hereinafter set forth.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,106,441.32

MINUTES

THE MINUTES OF OCTOBER 19, 1983 WERE APPROVED AS WRITTEN.

PLANS AND SPECS FOR "STOCKTON
STREET WATERMAIN KETTLEMAN TO TOKAY ST" APPRVD

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "STOCKTON STREET WATERMAIN, KETTLEMAN TO TOKAY STREET" AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON.

This project consists of installing approximately 3,800 linear feet of 12 inch watermain. This work is being done in preparation for the Stockton Street widening project.

ALUMINUM , Jo CONCENTRIC NEUTRAL SPECS

COUNCIL APPROVED THE SPECIFICATIONS FOR THE PURCHASE OF 28,000 FEET OF #2 AND 25,000 FEET OF #2/0 15 KV XLP ALUMINUM CONCENTRIC NEUTRAL CABLE AND AUTHORIZED THE FOR CABLE APPRVD ADVERTISING FOR BIDS THEREON.

12 MINUTE PARKING ZONE ELIMINATED AT ලි 315 WEST ELM

COUNCIL ADOPTED RESOLUTION NO. 83-129 APPROVING THE ELIMINATION OF THE 12 MINUTE PARKING ZONE IN FRONT OF THE PACIFIC TELEPHONE COMPANY AT 315 WEST ELM STREET, LODI

RES. NO. 83-129

STREET MEDIAN CONCRETE WORK CONTRACT

AWARD - HUICHINS COUNCIL ADOPTED RESOLUTION NO. 83-130 AWARDING THE CONTRACT FOR HUTCHINS STREET MEDIAN CONCRETE WORK TO CASE CONSTRUCTION COMPANY, THE ONLY BIDDER, IN THE AMOUNT OF \$11,850.00.

RES. NO. 83-130

This project is for the labor to install foundation and block work in the Hutchins Street median. Authorization to advertise this project was given on October 19, 1983. Plans and specifications were mailed to five (5) local contractors doing this type of work. However, only one bid was

STREET SQUARE UTILITY UNDER-GROUNDING

AWARD - HUTCHINS Council was informed that the following bids had been received for the Hutchins Street Square Utility Undergrounding:

35
60
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.50
.25

RES. NO. 83-131

Following recommendation of the City Manager, Council adopted Resolution No. 83-131 awarding the contract for "Hutchins Street Square Utility Undergrounding" to Deats, Inc., in the amount of \$18,358.35 and appropriated an additional \$4,500.00 to complete the project.

ACCEPTANCE OF CLUFF AVENUE STORM DRAIN

COUNCIL ADOPTED RESOLUTION NO. 83-132 ACCEPTING THE IMPROVEMENTS IN "CLUFF AVENUE STORM DRAIN, INDUSTRIAL WAY TO VICTOR ROAD" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON.

RES. NO. 83-132 cc 14(d) CC 350

Council was informed that the contract for this project had been awarded to Claude C. Wood Co. of Lodi on January 19, 1983 in the amount of \$955,334.00. Change orders in the amount of \$5,431 have been issued for additional work. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

ACCEPTANCE OF LAWRENCE PARK RESTROOMS

COUNCIL ACCEPTED THE IMPROVEMENTS IN "LAWRENCE PARK RESTROOMS" WITH THE STIPULATION THAT THE ARCHITECT APPROVE THE RELEASE OF THE FINAL PAYMENT AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

Council was apprised that the contract was awarded to Fanos Construction of Lodi on April 20, 1983 in the amount of \$62,052.00. The final contract price was \$64,380.00 due to additional paving and the necessity to relocate water and sewer lines. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

AGREEMENT WITH STATE OF CALIF-ORNIA FOR CALIF-CROSSING APPRVD

Council adopted Resolution No. 83-133 approving Program Supplement No. 20 and Attachment 1 to the Local Agency -State Agreement and authorized the City Manager and City ORNIA STREET SPIC Clerk to execute the subject documents on behalf of the City.

RES. NO. 83-133

This agreement covers the installation of railroad grade crossing protection at California Street, the improvements will be made by Southern Pacific Railroad Company and include the installation of automatic gates with cantilever flashing lights to replace the existing warning devices.

PROPOSED MODIFICATIONS TO W.I.D. DRAINAGE AGREE-MENT

Council received proposed modifications to the W.I.D. drainage agreement which included the following major changes:

- 1. The City agrees to install flow metering devices at each outlet; and
- 2. The W.I.D. agrees to allow the City, when the canal is not being used for irrigation (winter conditions), to increase at either outlet to 60 cfs (40 cfs under old agreement) provided that total flow at both outlets does not exceed 80 cfs.



PROPOSED MODIFI-CATIONS TO W.I.D. DRAINAGE AGREE-MENT (CONT'D)

RES. NO. 83-136

COUNCIL ADOPTED RESOLUTION NO. 83-136 APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PROPOSED MODIFICATIONS TO THE W.I.D. DRAINAGE AGREEMENT.

PUBLIC HEARINGS

UNMET TRANSIT NEEDS HEARING Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing regarding unmet transit needs within the City of Lodi. (An earlier Public Hearing concerning this matter had been held at 3:00 p.m., 11/16/83 in the Community Room of the Lodi Public Library with no members of the public being present to give testimony).

A brief report regarding Dial-a-ride and recent ridership statistics was presented by Assistant City Manager Glenn.

The following information regarding the City of Lodi's Transit Productivity Improvement Committee Meeting which took place at City Hall at 2:30 p.m. on 11/2/83 was presented for Council's information.

"A meeting of the City of Lodi's Transit Productivity Improvement Committee took place at 2:30 p.m., November 2. The location was the City Manager's office, Lodi City Hall. In attendance were Assistant City Manager Jerry Glenn, Mrs. Margrave (cab company owner), Dallas Stafford (driver), Shirley Kleim (representing riders), and myself (representing COG staff).

Mr. Glenn opened the meeting and explained that the purpose was to discuss productivity improvements to the Lodi Dial-a-ride service. Specifically required to be discussed were the recommendations made by the latest system Performance Audit, completed in January, 1983. Mr. Glenn went over the Performance Audit findings. He stated that the Lodi Dial-a-Ride had adopted various goals and objectives, which he proceeded to enumerate. Also, since the Audit was done, the City had begun keeping track of vehicle service hours.

Following Mr. Glenn's opening remarks, I clarified some of the purposes and requirements relating to transit system performance audits. I noted the actions already taken by the City of Lodi, and asked Mr. Glenn if he thought the findings of the Performance Audit had been implemented to the maximum feasible extent. Mr. Glenn replied that they

Mr. Glenn next handed out some monthly Dial-a-Ride statistic sheets for the period January-September, 1983. I noted that the number of regular (full fare) riders was very small, and wondered if those in attendance felt the Dial-a-Ride was perceived as being only for the elderly and handicapped. Both Mr. Glenn and Mrs. Margrave agreed that was probably the case, although Mr. Glenn noted that the statistics did show a slight increase in regular riders over the 9-month

A general discussion then ensued about some specific concerns as well as overall system policy. It was noted that the system was not set.up to accompdate advance requests for rides; rather, the system was designed to respond on demand within 30 minutes after receiving a call for service. A specific issue was raised concerning the placement of benches in the downtown area, with the possible need for more benches being expressed.

PUBLIC HEARINGS (CONT'D)

Ms. Kleim mentioned the possible need for a limited Saturday service. She also questioned the policy which charged full fare to a caretaker/parent of a handicapped child rider, and expressed her feeling that such caretakers should be allowed to ride for free. Mr. Glenn promised to reevaluate that particular policy.

I asked about the number of multiple riders - by City policy, up to three people can ride for the price of one if going to and from the same locations. Mr. Glenn replied that the number was very small. Also mentioned were the number of requests for service to the Lodi Greyhound station (slight) and the Amtrak Ambus (nil).

Someone asked about the possiblity of serving the Arbor Mobile Home Park in Acampo. Mr. Glenn replied that it would be difficult to provide such a service because the system was presently operating at near capacity; also, the responsibility was not Lodi's but rather San Joaquin County's. Concerning County matters, Mr. Stafford mentioned that the Woodbridge full fare and reduced fare tickets were identical, making it impossible to distinguish one from the other. I promised to raise this issue with Ms. Doralee Boles, San Joaquin County Transit Coordinator.

Mr. Glenn praised the upcoming Lodi Rotary Club promotion, in which the Rotarians would supply local seniors with thousands of free Dial-a-Ride tickets, to be distributed through numerous downtown businesses. The promotion is scheduled for a three-month period beginning with the upcoming holiday season.

I reminded everyone about the upcoming two unmet transit needs hearings, to be held by the Lodi City Council at 3:00 and 8:00 p.m., November 16. I gave Mr. Glenn several copies of a COG-designed promotional flyer, some of which he proceeded to pass out to those in attendance.

There being no further business, the meeting was adjourned at 3:30 p.m."

Ms. Doralee Boles of the San Joaquin County Public Works Department addressed the Council extending appreciation to the Council for including the Woodbridge area in its Dial-a-Ride Program.

There were no other persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

No formal action was taken by the Council on this matter following discussion.

PLANNING COMMISSION

There was no Planning Commission meeting since the last report of the meeting of October 24, 1983 was presented to Council.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Application for the following Alcoholic Beverage License was received:

a) Norman Funamura Hiroshimo 20 N. Main Street Lodi, CA 95240 On Sale Beer CLAIMS

Following introduction of the matter by the City Clerk, Council denied the following claim and referred same to Leonard J. Russo and Company, the City's Contract Administrator:

a) Troy Alan Rhodes DOL 6/28/83

COMMENTS BY CITY COUNCIL MEMBERS

UNLAWFUL PARKING IN HANDICAPPED ZONES

Following introduction of the matter by Mayor Olson, Captain Floyd Williams addressed the Council regarding unlawful parking in handicapped zones. Captain Williams explained the law pertaining to this matter, the penalty for violation and indicated that following a recent survey by the Lodi Police Department, it appeared that approximately 50% of such zones are improperly posted. Captain Williams indicated that those who had improperly posted zones have been notified.

Council discussion followed with questions being directed to Captain Williams regarding this matter.

MEMBER MURPHY ON NATIONAL PROGRAM ON CHEMICAL ABUSE RECENTLY ATTENDED

REPORT BY COUNCIL Council Member Murphy reported on a meeting he recently attended regarding a National Program on Chemical Abuse.

REPORT ON PROGRESS ON PEDESTRIAN CROSSWALKS ON RAILROAD CROSSINGS

Council Member Reid asked and received an updated report regarding the progress on pedestrian crosswalks on railroad crossings. Public Works Director Ronsko stated that Southern Pacific has promised to re-do all downtown crossings by March 1, 1983.

INQUIRY AS TO FREQUENCY OF

Staff provided an explanation in reply to an inquiry that Council Member Pinkerton had from a citizen asking why they UTILITY BILLINGS had received two City utility billings within a three week period.

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

CITY STAFF RECEIVES COMPLIMENT FOR RESOLVING PARK-ING PROBLEM

Mike Lapenta, 1718 Edgewood Drive, Lodi, complimented the City Staff in promptly taking care of a concern he had regarding parking in the vicinity of the dead end section of Oak Street abutting the Southern Pacific Railroad tracks.

ITEMS REMOVED FROM AGENDA

With the tacit concurrence of the City Council, the following items were pulled from the Agenda:

k-l - Resolution of Necessity - Code of Civil Procedure Section 1245.235 - Regarding property located at 1240 and 1244 South Stockton Street, Lodi

k-5 - Canvass of November 8, 1983 Election

RESOLUTIONS REIMBURSEMENT TO INSTALLATION OF SANITARY SEWER AND WATER LINES STREET, FRONT-ING SALAS PARK

Council was apprised that the City is constructing sanitary sewer and water lines on Stockton Street, fronting Salas Park, which will serve the abutting properties. The City is eligible for reimbursement under Ordinance No. 1136 and 1162. Following discussion, on motion of Council Member Pinkerton, Murphy second, Council adopted Resolution No. 83-134 and 83-135 calling for reimbursement to the City of Lodi for installation of sanitary sewer and water lines on Stockton Street, fronting Salas Park.

RES.NO. 83-134 RES NO. 83-135

CALLING FOR CITY FOR ON STOCKTON

TENDERING OF DEFENSE TO AL VS. BOARD OF EQUALIZATION, STATE OF CALIF.

COUNCIL APPROVES Following introduction of the matter and discussion, Council on motion of Council Member Reid, Snider second, approved the tendering of defense to the County in the matter of COUNTY RE S.P. ET Southern Pacific Transportation Company, et al, vs. Board of Equalization of the State of California, et al, San Francisco Superior Court No. 810433.

FUNDS APPRO-PRIATED FOR HUICHINS STREET SQUARE SOCCER FIELD PROJECT

Council was apprised by Charlene Lange, Community Relations Assistant, that the Old LUHS Site Foundation Board of Directors has declared the development of the northwest corner of the site as a priority. The working drawings are complete and monies have been raised to assist with financing.

The two-acre park is a visible and sizeable project and easily completed without disrupting present activities on the site. The estimated price of the project is \$170,000.

Funding for this project would came from the following sources:

Debt Retirement Match Fund \$76,200 Peak Shaving Program (81-82) \$11,000 Donations \$15,000

Currently, they are \$67,800 short of the mark. The Foundation Board anticipates three fundraisers, not including its Fall '82 debt retirement campaign which should raise the needed funds. The Foundation Board is asking for a "loan" to get this project on a schedule with completion scheduled for early summer '84.

To compliment the northwest corner park, the Recreation Commission has recently endorsed the outdoor activities area and has offered \$48,000 originally slated for Salas Park to Hutchins Street Square to construct two handball courts, two basketball courts, and some outdoor field lighting adjacent to the park project. These additions will expand the activities and uses of the open space.

Following discussion, with questions being directed to Staff, Council, on motion of Mayor Pro Tempore Snider, Murphy second, approved a loan of \$70,000 to the old LUHS Site Foundation for the development of the northwest corner of Hutchins Street Square, which funds are to be appropriated from the Capital Outlay Reserve Fund.

ACCEPTANCE OF "TURNER ROAD STREET IMPROVEMENTS"

Council was apprised that the contract which had been awarded to Granite Construction of French Camp on July 6, 1983 in the amount of \$52,620 for "Turner Road Street" Improvements" has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract completion date was 9/19/83 and the actual completion date is November 11, 1983. The final contract price was \$53,739.31.

On motion of Council Member Murphy, Reid second, Council accepted the improvements in "Turner Road Street Improvements, 1000' west of Cluff to Cluff Avenue" and directed the Public Works Director to file a Notice of Completion thereon.

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the meeting at approximately 9:00 p.m.

Attest:

Ule m. Keinche Alice M. Reimche City Clerk